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Association of Angel Fire Property Owners (AAFPO)
Board of Directors

Resolution No. 2007-002

SUBJECT: Resolution for determination of status of Director Absence (Amended)

WHEREAS: The AAFPO By-Laws, Article VI, Section 4 state that unexcused absence of an elected director from two (2) consecutive regular meetings of the Board shall be deemed a resignation and that "Unexcused Absence" shall mean absence without reasonable cause as defined by the Board, and prior notice to the Board of Directors; and

WHEREAS: The Board recognizes the need for a procedure to determine whether the absence of a director is excused or unexcused,

BE IT RESOLVED: That the definition of a director's absence is a circumstance beyond his/her control and the status of absence of any Director from a regular Board meeting will be determined as excused or unexcused by a vote of a quorum of the Board following roll call at the next scheduled Board meeting following the date of the absence. The Regular Board meetings are held in the months of March, June, September and December.

Estimated Cost: None

Introduced by: Jim Lebus, President, 377-4561, February 14, 2007

Board Action: Adopt Adopt as Amended Rejected

Signed: _____, President	Date: _____
Signed: <u>Karen Nichols</u> , V-President	Date: <u>14 FEB 07</u>
Signed: <u>Paul A Smith</u> , Secretary	Date: <u>2-14-07</u>
Signed: <u>Clayton Ham</u> , Treasurer	Date: <u>2-14-07</u>
Signed: <u>JH</u> , Director	Date: <u>2-14-07</u>
Signed: <u>John Peña</u> , Director	Date: <u>2/14/07</u>
Signed: <u>Jack Lynch</u> , Director	Date: <u>2/14/07</u>
Signed: <u>Barry Coy</u> , Director	Date: <u>2/14/07</u>
Signed: _____, Director	Date: _____